

Minutes
Public Art Initiatives Meeting Sutherland Room
July 13th, 2015, 3:00pm

Present: Bruce Stonehouse (Chair), Ken Doherty, Wendy Trusler, Dennis Carter-Edwards

Regrets: John Climenhage, Jon Lockyer, Celeste Scopelites

1. Opening Remarks (Bruce)

- Public Art seems to be gaining prominence in the media and communities nationwide. Exciting time.

2. Review and Approve Agenda (All)

Moved by Dennis. Carried.

3. Review and Approve Minutes of April 27 (All)

Moved by Wendy. Carried.

4. Comments from ACHAC

- None

5. Steering Committee Project Development:

a. DBIA Mural

- email from Joel Wiebe (attached) as a proposal
- Committee recommends considering requesting a more formal, detailed proposal from the Bierk brothers for the committee's consideration.

Moved by Dennis Carter-Edwards to hold a special meeting before the end of July to include AGP, DBIA and Steering Committee to discuss the proposal in detail and decide on process. Carried.

Moved by Ken to move into Closed Session.

Jennifer and Wendy left the meeting.

Moved by Dennis Carter-Edwards to move back into Open Session. Carried. Jennifer and Wendy returned.

b. Hunter St., Bridge (Jon)

- the jury will have the mural selection complete by the end of the week

Moved by Wendy Trusler that Ken Doherty is to contact Jon Lockyear to discuss process and the Steering Committee's role in approving the selection. Carried.

c. City Hall Stair Landing

- To be discussed at a future meeting

6. New Initiatives:

a. Gateways: Primary, secondary, & downtown

- this committee is interested in the downtown gateways, for which a public art component could be a possibility.

b. Stompin Tom Music Fest

- Ken will follow up.

c. City Hall Stair Landing (Long Range)

- Deferred until the next meeting.

d. Budget

- \$200,000 in capital account
- 1% tax levy contribution to public art
- Public art opportunities in 2017 for Canada's 150th celebrations

7. New Business

- Public Art Steering Committee must formalize a process
- Can be a sub-committee of ACHAC – Terms of Reference can be similar
- EC3 conference was successful

8. Next Meeting and Adjournment (Sept.28th)

Motion to adjourn by Dennis Carter. Carried.

There will be a special meeting late in July, and the next regular meeting is scheduled for September 28th 2015.